



Meeting Notice

Special Meeting

County Social Services Finance Working Group

Wednesday, Sept. 16, 2015

10 a.m. (CT)

Fort Union Room – North Dakota State Capitol

Agenda

1. Review of Minutes
 - a. June 2015 Meeting
 - b. Political Subdivision Tax Committee (July 29, 2015)
2. Review DHS Glossary of Terms
3. Update on Section 6 of 2015 SB 2206 Human Services Grant Program
4. Review of financial information collected from Counties
 - a. Budget Data: Comparison of 2014 Actuals, 2015 Budget and 2016 Budget Limit
 - b. Review of Caseload Data
5. Presentation by County Social Service Directors
 - a. Grouping of Services/Programs
 - b. Weighting of Services/Programs
 - c. Caseload standards and tools used to identify the need for additional staff
 - d. County-only funded services
6. Review of Current Counties Sharing Services – Terry Traynor
7. Next Steps and Assignments
 - a. Historical Financial Data by Program/Service Area
8. Agenda items for next meeting
 - a. Next meeting date/location